

AGENDA
SCOTTSDALE TOURISM DEVELOPMENT COMMISSION
City of Scottsdale
Pinnacle Conference Room
7575 East Main Street, Scottsdale, Arizona
8:00 a.m. Tuesday, November 18, 2003

1. CALL TO ORDER

2. ROLL CALL

Margaret Dunn, Member
Jerry Gleason, Member
Tom Morrow, Chairman

Shaun Robinson, Vice-Chairman
Sally Shaffer, Member
Ned Sickle, Member

3. APPROVAL OF MINUTES

The Commission will be asked to review the minutes from the October 21, 2003 meeting.
Commission action by motion is requested. (Attachment 1)

4. SCOTTSDALE CONVENTION & VISITOR'S BUREAU UPDATE

Rachel Sacco, President & CEO
No Commission action required.

5. PRO CYCLING TOUR

Tim Owens, CEO Event Promotions

The Commission will hear a presentation regarding a new event proposal tentatively scheduled for Spring 2005.

Information item. No Commission action required.

6. RETREAT FOLLOW-UP ITEMS

a. Proforma Revision – Rebecca Eickley, Finance and Energy Manager (Attachment 2)

**b. McDowell Sonoran Preserve Funding Update –Rebecca Eickley, Bob Cafarella-
Preservation Director**

Information item. No Commission action required.

7. ADMINISTRATOR'S REPORT

Kathy O'Connor, Tourism Development Manager
Information item. No Commission action required.

9. UPCOMING EVENTS AND COMMISSION BUSINESS

The next regularly scheduled meeting will take place, Tuesday, December 16, 2003.

10. PUBLIC COMMENTS

11. ADJOURNMENT